



COLLEGE COUNCIL MINUTES

Wednesday, October 27, 2021

Voting Members Present:

Marilyn Flores
Vaniethia Hubbard
Jim Kennedy
Sean Small
Madeline Grant

Monica Zarske
Avinash Ramaswamy
Julio Luna
Jim Isbell
William Nguyen

Maria Dela Cruz

Liaisons & Guests Present:

Ellen Alanis
Alicia Kruizenga
Teresa Mercado-Cota
Leisa Schumacher

Dalilah Davaloz
Suniya Malhotra
Veronica Oforlea
John Steffens

Brenda Estrada
Doug Manning
Fernando Ortiz

Cristina Gheorghe
Carri Matsumoto
Bill Reardon

1.0 Procedural Matters

1.1 Call to Order

- On behalf of Marilyn Flores, Fernando Ortiz welcomed everyone and called the meeting to order at 9:35 a.m. and asked that everyone review the October 27, 2021 revised final agenda and October 13, 2021 minutes while we waited for everyone's arrival and quorum to be obtained.

1.2 Approval of Additions or Corrections to Revised Final Agenda

Approved

- Maria Dela Cruz motioned to approve the revised final agenda for October 27, 2021, which was seconded by Jim Isbell and approved with seven yes votes and no abstentions or oppositions.

1.3 Approval of Minutes – Regular meeting of October 13, 2021

Approved

- Monica Zarske motioned to approve the October 13, 2021 minutes, which was seconded by Maria Dela Cruz and approved with seven yes votes, one abstention by Maria Dela Cruz and no oppositions.

1.4 Action Items

- Student Equity and Achievement Program Committee (SEAP)

- Civic Engagement Subcommittee

Approved

Fernando Ortiz reported on the October 14, 2021 SEAP meeting and noted the second reading of the Civic Engagement Subcommittee, which was recommended for approval and to move forward to College Council for final approval consideration. Following the report, Monica Zarske motioned to approve the recommendation of the Civic Engagement Subcommittee reporting to SEAP, which was seconded by Sean Small and approved with six yes votes and no abstentions or oppositions.

2.0 Informational Items

2.1 President Report

- Carri Matsumoto provided an overview of the work done to date on the SAC Facilities Master Plan and noted the upcoming workgroup meetings in November and December, the scoring criteria, next steps, and the needed details from Kinesiology/Athletics related to the proposed projects in these areas. Suniya Malhotra began the presentation and provided a detailed summary of the information, including the proposed Options 1, 2 and 3 for consideration. These proposed Options gave consideration for both new and modernized or renovated buildings and where they could potentially be located on campus. Discussions ensued with recommendations for parking, vehicular circulation, department & program storage needs, collaborative space needs across campus, how to minimize disruption during time of construction and possible offsite parking with shuttle services for mitigating traffic congestion on campus. It was noted in a recent Student Survey noted that students would like to have a new Student Services building to be located at the back of campus versus the front to ensure their confidentiality and visibility were considered with the types of services they may be utilizing in this building. A recommendation was made to share this presentation at an upcoming Academic Senate meeting. Following the status report on the 17th & Bristol property, an inquiry was made about the possibility of purchasing adjacent.

3.0 Reporting Committees

- 3.1 Academic Senate – Jim Isbell reported on the October 26, 2021 meeting and highlighted the no smoking & vaping presentation, Distance Education training, Title V changes coming from the State, and Jarek Janio's SLO presentation. Following the AB927 BA Degree presentation, many programs and departments expressed an interest in pursuing a BA for their program area. Jim Isbell will send Marilyn Flores and Jeff Lamb a list of these program areas.
- 3.2 Facilities Committee – No report.
- 3.3 Institutional Effectiveness & Assessment ("IE&A") Committee – Fernando Ortiz reported on the last IE&A meeting, which included Goal setting work. He noted an Ad Hoc Committee will be formed to address the Accreditation Core Inquiries and that work is continuing on the Goal Template.
- 3.4 Planning and Budget ("P&B") Committee – No report.
- 3.5 Professional Development ("PD") Committee – Teresa Mercado-Cota reported on success of the kick-off event with Dr. Kathy Obear and noted the on-going efforts with Gateway Cornerstone, the November 4th Native American Heritage Month event and Spring 2022 Convocation.
- 3.6 Student Equity and Achievement Program ("SEAP") Committee – Fernando Ortiz reported on the recent meeting and reshared the comments related to the Civic Engagement Subcommittee.

4.0 Oral Reports

- 4.1 ASG: Julio Luna reported on the recent meeting, ASG events upcoming and on-going projects for ASG.
- 4.2 Classified: Sean Small reported on the challenges with identifying Classified volunteers to serve on committees, etc. He noted CSEA's support and advocacy for a Classified position that would be similar to a Faculty Development Coordinator.
- 4.3 Cabinet:
 - Jim Kennedy reported on the success of the Vaccine Campaign on Sat., October 23rd at CEC and that 69 community members were vaccinated.
 - Vaniethia Hubbard reported on the continued success of the Student Vaccination

Campaign with approximately 1,700 student vaccine cards uploaded today and that 800 students have received a variety of services through the Thrive Center.

4.4 Other: Dalilah Davaloz provided a detailed report on the new Marketing Recap that will be forthcoming from the PIO each month, which will include the tracking and results of marketing efforts and highlight department/program marketing successes.

5.0 Next Meeting and Adjournment

5.1 November 10, 2021

9:00 a.m. – 11:00 a.m.

Via Zoom

5.2 Marilyn Flores adjourned the meeting at 10:59 a.m. Jim Isbell motioned to approve the adjournment, which was seconded by Madeline Grant and approved by all with no abstentions or oppositions.

Adjournment